

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
October 19, 2023
6:00 PM
A G E N D A

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda
- V. Award Ceremony: Pat Crean will receive the 2022 Life Safety Award
- VI. Public Comment (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)
- VII. Approval of Minutes – Consent Agenda
 - A. September 14, 2023, special meeting minutes
 - B. September 14, 2023, closed meeting minutes
 - C. September 21, 2023, regular meeting minutes
 - D. September 21, 2023, closed meeting minutes
 - E. October 2, 2023, special meeting minutes
- VIII. Treasurer’s Report
 - A. Treasurer’s Report and Approval of bills for the period
 - B. Financial Report – James Howard Accountant
- IX. Communications or Reports from the Board
- X. Reports from the Administration
 - A. Attorney
 - B. Deputy Chief
 - C. Chief
- XI. Old Business
 - A.
- XII. New Business
 - A. Approve Resolution No. 23-03, Appointment of IMRF authorized agent
 - B. Approve Ordinance No. 23-04, Emergency Medical and Response Service Fees
 - C. Ratify the purchase of a rotation motor for 1619
 - D. Ratify the purchase of tires for 1111
 - E. Ratify the purchase of safety supplies
 - F. Discussion and possible action on Property Liability Insurance renewal
 - G. Approve a community engagement program
 - H. Approve Fire Chief’s contract
- XIII. Closed Session
 - A. Appointment, employment, compensation, performance, or dismissal of an employee
- XV. Adjournment

/s/Joseph Falese, President

Posted this ___ day of ____, 2023

Initials_____